



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZI1I8AF**

*Received for filing in Electronic Format on the:* **19/03/2009**

*Company Name:* **MIDAS CLEANING SERVICES LIMITED**

*Company Number:* **04385180**

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### *Company Details*

*Period Ending:* **01/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7470**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**117 CHARTERHOUSE  
STREET  
LONDON  
UNITED KINGDOM  
EC1M 6AA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LINDA JANICE STANLEY**

*Address:* **31 GLEBE CRESCENT  
WITHAM  
ESSEX  
CM8 2HZ**

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*Director 1 :*

*Name:* **KAREN MARY MITCHELL**

*Address:* **2 KELVEDON ROAD  
WICKHAM BISHOPS  
WITHAM  
ESSEX  
UNITED KINGDOM  
CM8 3LZ**

*Date of Birth:* **13/06/1968**

*Nationality:* **British**

*Occupation:* **SECRETARY**

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*Director 2 :*

*Name:* **STEVEN ROBERT MITCHELL**

*Address:* **2 KELVEDON ROAD  
WICKHAM BISHOPS  
WITHAM  
ESSEX  
UNITED KINGDOM  
CM8 3LZ**

*Date of Birth:* **24/04/1971**

*Nationality:* **British**

*Occupation:* **MANAGER**

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*Director 3 :*

*Name:* **CHARLOTTE ELIZABETH  
LEIGH NIAL**

*Address:* **18 AMCOTES PLACE  
CHELMSFORD  
CM2 9HZ**

*Date of Birth:* **10/05/1984**

*Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **JAMIE DANIEL NIAL**

*Address:* **18 AMCOTES PLACE  
CHELMSFORD  
CM2 9HZ**

*Date of Birth:* **30/08/1980**

*Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **KENNETH JOHN STANLEY**

*Address:* **31 GLEBE CRESCENT  
WITHAM  
ESSEX  
CM8 2HZ**

*Date of Birth:* **22/04/1952**

*Nationality:* **British**

*Occupation:* **CONTRACT CLEANER**

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Director 6 :

Name: LINDA JANICE STANLEY Address: 31 GLEBE CRESCENT  
WITHAM  
ESSEX  
CM8 2HZ

Date of Birth: 22/12/1952 Nationality: British Occupation: DIRECTOR

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	30012	GBP9993.996
TOTALS		
	30012	GBP9993.996

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**5002 ORDINARY Shares held as at 01/03/2009**

Name: KAREN MARY MITCHELL

Address:

*Shareholding 2:*

**5002 ORDINARY Shares held as at 01/03/2009**

*Name:*

**KENNETH JOHN STANLEY**

*Address:*

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*Shareholding 3:*

**5002 ORDINARY Shares held as at 01/03/2009**

*Name:*

**LINDA JANICE STANLEY**

*Address:*

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*Shareholding 4:*

**5002 ORDINARY Shares held as at 01/03/2009**

*Name:*

**STEVEN ROBERT MITCHELL**

*Address:*

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*Shareholding 5:*

**3002 ORDINARY Shares held as at 01/03/2009**

*Name:*

**ROBERT DAVID COLE**

*Address:*

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*Name:*

**JACQUELINE ANN COLE**

*Address:*

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*Shareholding 6:*

**7002 ORDINARY Shares held as at 01/03/2009**

*Name:*

**JAMIE DANIEL NIAL**

*Address:*

*Name:* **CHARLOTTE ELIZABETH LEIGH NIAL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/03/2009**

*Authenticated:* **Yes (E/W)**